

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY JANUARY 4, 2007
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

1. ROLL CALL: Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson and Lynch
2. MINUTES: Minutes of the Regular Meeting of December 7, 2006.
3. AGENDA CHANGES AND DISCUSSIONS:
4. ACTION ITEMS:
 - 4-A. **Adoption of 2007 Historical Advisory Board Calendar.**
 - 4-B. **Certificate of Approval - CA06-0031 - 433 Taylor Ave. - Applicant: Sally Harman (DB).** The applicant is requesting a Certificate of Approval to demolish more than thirty percent (30%) of a residential structure that was built prior to 1942 but is not on the Historic Building Study List. The site is located at 433 Taylor Avenue within an R-3, Garden Residential Zoning District. **(Continued from the meeting of November 2, 2006. Staff requests a continuance to a date yet to be determined.)**
 - 4-C. **Proposed Addition to the Official Naming List for City Facilities and Streets (DV).** Request to add the name "Don Grant" to the City's Official Naming List for Facilities and Streets.
5. REPORTS:

Oral status report regarding Historic Preservation Program Adhoc Committee
6. WRITTEN COMMUNICATIONS: (Discussion only)

Certified Local Government 2005/2006 Annual Report Preparation

7. ORAL COMMUNICATIONS:
8. STAFF COMMUNICATIONS:
9. ADJOURNMENT:

NOTE:

- * **Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.**
- * **Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- * **Minutes of the meeting are available in enlarged print.**
- * **Audiotapes of the meeting are available upon request.**
- * **Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**